

BOARD MEETING

March 09, 2010

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Tuesday, March 09, 2010, at 5:30 p.m., with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: James Blanks, James Eads, Jerry Mathis, Mike Norris Greg Sandlin and Mike Stanton. All seven Board members were present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with the pledge of allegiance to the flag led by Mr. Shane Harris followed by an invocation delivered by him.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATIONS – NONE –

COMMENDATIONS AND CERTIFICATES – NONE –

COMMENTS FROM CITIZENS – NONE –

REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN SANDLIN – Mr. Sandlin stated that he attended a Chamber of Commerce Coffee. He also attended an event sponsored by the Arnold Community Council and State Rep. Judd Matheny at the Tennessee National Guard Rifle Range. Mr. Sandlin went to the Employee's Awards banquet. He stated he went to the TML legislative conference on Monday and Tuesday. Mr. Sandlin said that the Tullahoma Noon Rotary club is considering donating some money for a playground near Frazier McEwen Park.

ALDERMAN STANTON – Mr. Stanton stated that he attended the "Coffee County Day on the Hill", in Nashville. He wanted to remind the citizens that the City will be celebrating National Arbor Day on Friday, March 12 @ 10:30. Mr. Stanton announced the Tullahoma Pride Committee is considering having a 10K run/event. He stated he attended a Dream Tullahoma Meeting.

ALDERMAN MATHIS – Mr. Mathis stated the attended the Employee Appreciation banquet. He said a Grider Stadium committee is being formed to help search for grant monies.

ALDERMAN EADS – Mr. Eads stated that he noticed the five (5) solar powered radar speed signs have been placed around the city. He also mentioned it was nice to see the mall parking lot full.

ALDERMAN BLANKS – Mr. Blanks gave an update on the School Board Construction projects. He said he attended a Tullahoma Economic Development Committee meeting. Mr. Blanks also went to the Employee Recognition dinner that was held at the Tullahoma Events Center.

MAYOR PRO TEM NORRIS – Mr. Norris stated that he also attended the “Coffee County Day on the Hill” in Nashville. He said the Coffee County Leadership program is a wonder program and that anyone who has the opportunity to be a part of the program should join.

MAYOR BISBY – Mayor Bisby said he attended the Employee Awards dinner in recognition of the long term employees. He said the Mayor’s Youth Council has a successful bowling night. Mayor Bisby stated the Planning and Codes Department will now be handling permits from 7:30 am to 9:00am. He stated that our State Treasurer, David H. Lillard, will have an informal town meeting here at 3:00pm on Friday. Mayor Bisby stated that he will soon be traveling to Washington D.C. with the Arnold Community Council to support AEDC.

REPORT FROM THE CITY ATTORNEY – Randall Morrison said he attended the recent TML Attorney seminar in Nashville.

REPORT FROM THE CITY ADMINISTRATOR – No Report -

CONSENT AGENDA

ITEM 10-24 – MINUTES OF FEBRUARY 22, 2010 REGULAR MEETING

A motion was made by Mr. Mathis and seconded by Mr. Norris to approve the consent agenda as presented.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS –

ORDINANCE No. 1400 – AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF TULLAHOMA, TENNESSEE AND TO ZONE SAME, for passage on second and final reading.

Mayor Bisby read the caption of Ordinance No. 1400 and gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to adopt Ordinance No. 1400 on the second and final reading.

On roll call all members presented voted aye and it was so ordered.

ORDINANCE NO. 1401 – A ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE WHICH IS APPENDIX “A” TO THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY CHANGING THE ZONING MAP WHICH IS A PART THEREOF TO RE-ZONE CERTAIN PROPERTIES AT 104 SOUTHSIDE STREET FROM R-3, HIGH DENSITY RESIDENTIAL TO C-2, GENERAL COMMERCIAL DISTRICT (COFFEE COUNTY TAX MAP 127F, GROUP J, PARCEL 17.01), for passage on second and final reading.

Mayor Bisby read the caption of Ordinance No. 1401 and gave the background information.

A motion was made by Mr. Stanton and seconded by Mr. Blanks to adopt Ordinance No. 1401 on the second and final reading.

On roll call all members presented voted aye and it was so ordered.

ITEM 10-23 – APPROVAL OF FY BUDGET ADOPTION SCHEDULE

Mayor Bisby read the caption for Agenda Item 10-23.

City Administrator, Jody Baltz, gave the background information.

A motion was made by Mr. Blanks and seconded by Mr. Sandlin to adopt the Budget Schedule as presented in the agenda.

On roll call all members presented voted aye and it was so ordered.

NEW BUSINESS

ITEM 10-25 – AUTHORIZATION OF ECONOMIC DEVELOPMENT LEGAL SERVICES

Mayor Bisby read the caption for Agenda Item 10-25.

Alderman Blanks provided some background information.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to authorize staff to report back to the Board, a proposal for legal services to assist the Tullahoma Economic Development Steering Committee in economic development matters.

On roll call all members presented voted aye and it was so ordered.

ITEM 10-26 – RESCHEDULE BOARD MEETING OF MARCH 22, 2010

Mayor Bisby read the caption for Agenda Item 10-26.

City Administrator, Jody Baltz, gave the background information.

A motion was made by Mr. Mathis and seconded by Mr. Sandlin to reschedule the BMA meeting from Monday, March 22, 2010 to Tuesday, March 30, 2010.

On roll call all members presented voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:00 p.m.

CITY RECORDER

MAYOR